

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, May 10, 2004 - 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular March 8, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

Proclamation Honoring Adriana Morante Lopez, Rotary Youth Exchange Student-County Mayor Anderson

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. David Heath, Acting Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Paula Campbell, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Jeff Bivins, Chairperson
- l) Finance (Investment) Cmte.-Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Arlene Cooke, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - John Hancock, Chairperson
- r) Property Committee - Ricky Jones, Chairperson
- s) Public Health Committee - Mary Mills, Chairperson
- t) Purchasing & Insurance Cmte. - Rebecca Schwab, Chairperson
- u) Rules Committee - Rebecca Schwab, Chairperson
- v) Steering Committee - Bert Chalfant, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**COUNTY COMMISSION:**

**Equalization Board**

Two (2) year terms (expiring 5/06)

Brentwood Representative  
Southwest Section  
Northwest Section  
Southeast Section

**Terms Expiring    Nomination**

Emil Mongeon	Emil Mongeon
James E. Allen	James E. Allen
Lois B. Jeffery	Lois B. Jeffery
Jim Crowell	Jim Crowell

**Hospital Board of Trustees**

Three (3) year terms (expiring 5/07)

At Large (Districts 5,6,7 & 8  
Districts 1 & 2  
Districts 11 & 12

Ike Brown	Ike Brown
Jim Cross	Jim Cross
Mary Mills	Mary Mills

**Notaries** (List Enclosed)

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 5-04-7.** Resolution Appropriating and Amending the 2003-04 Health Department Budget by \$108,300 - Revenues to Come From State Grant Funds-Commissioner Hulette

**Resolution No. 5-04-9.** Resolution Appropriating and Amending the 2003-04 Parks & Recreation Budget by \$48,000 - Revenues to Come From Participant Fees-Commissioner Hancock

**Resolution No. 5-04-10.** Resolution Appropriating and Amending the 2003-04 Juvenile Services Budget by \$1,740 - Revenues to Come From Participant Fees-Commissioner Chalfant

**Resolution No. 5-04-11.** Resolution Appropriating \$79,000 From the General Purpose School Fund Balance for Maintenance Department Salaries-Commissioner Bivins

**Resolution No. 5-04-12.** Resolution Appropriating \$130,000 From the General Purpose School Fund Balance for Unexpected Additional Transportation Expenses-Commissioner Bivins

**Resolution No. 5-04-13.** Resolution Appropriating \$23,312 From Chapman’s Retreat Elementary School Contingency Funds for Playground Equipment-Commissioners Bivins, Hayes and Lynch

**Resolution No. 5-04-14.** Resolution Appropriating From Unencumbered Capital Funds \$75,500 for Textbook Inventory Software and Hardware-Commissioner Bivins

**Resolution No. 5-04-15.** Resolution Appropriating \$25,000 From Ravenwood Construction Funds to Drill 2 Irrigation Wells to Irrigate the Sports Fields-Commissioner Bivins

### **Commission Meeting - Page Three**

**Resolution No. 5-04-16.** Resolution Requesting the Williamson County Board of Commission Approval of the Intent to Fund \$3,000,000 for a New Maintenance and Central Receiving and Storage Office Facility or Purchase an Existing Facility-Commissioner Bivins

**Resolution No. 5-04-18.** Resolution Appropriating and Amending the Emergency Management Budget by \$4,914 for Homeland Security Grant Funds-Commissioner Chalfant

**Resolution No. 5-04-19.** Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$375,000 for Homeland Security Grant Funds-Commissioner Chalfant

**Resolution 5-04-20.** Resolution Appropriating and Amending the 2003-04 Register of Deeds' Budget by \$22,052 - Revenues to Come From Document Recording Fees-Commissioner Little

**Resolution No. 5-04-23.** Resolution of Intent to Fund the Renovation of Two (2) Gymnasiums on the Old BGA Property on Columbia Avenue in an Amount Not to Exceed \$985,000-Commissioner Hancock

**Resolution No. 5-04-24.** Resolution of Intent to Fund the Purchase of Property Known as the "Harlinsdale Farm" in an Amount Not to Exceed \$4 Million-Commissioner Ford

**Resolution No. 5-04-25.** Resolution Appropriating and Amending the 2003-04 County Commission Budget by \$1,500 - Revenues to Come From Unappropriated County General Funds-Commissioner Moon

**Resolution No. 5-04-26.** Resolution Appropriating and Amending the 2003-04 Animal Control Budget by \$15,900 - Revenues to Come From Private Donations-Commissioner Hayes

**Resolution No. 5-04-27.** Resolution Appropriating and Amending the 2003-04 Tourism Budget by \$20,000 - Revenues to Come From State Grant-Commissioner Hayes

**Resolution No. 5-04-28.** Resolution Appropriating and Amending the 2003-04 County Attorney's Budget by \$75,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Little

**Resolution No. 5-04-29.** Resolution Appropriating and Amending the 2003-04 Parks & Recreation Budget by \$2,500 - Revenues to Come From Donation-Commissioner Little

**Resolution No. 5-04-30.** Resolution Appropriating and Amending the 2003-04 Clerk & Master (Chancery Court) Budget by \$12,322-Revenues to Come From Reserve Account-Commissioner Little

**Resolution No. 5-04-31.** Resolution Appropriating and Amending the 2003-04 Circuit Court Clerk's Budget by \$32,000 - Revenues to Come From Reserve Account-Commissioner Little

**Resolution No. 5-04-32.** Resolution Appropriating and Amending the 2003-04 Juvenile Services Budget by \$11,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Little

**Resolution No. 5-04-33.** Resolution Authorizing the Issuance of Rural School Bonds, Series 2004A, in the Aggregate Principal Amount of Not to Exceed Nine Million Nine Hundred Seventy Thousand Dollars (\$9,970,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, If Any, and Interest on the Bonds-Commissioner Little

**Resolution No. 5-04-34.** Resolution Authorizing the Issuance of General Obligation Bonds, Series 2004A, in the Aggregate Principal Amount of Not to Exceed Eleven Million Eight Hundred Thirty Thousand Dollars (\$11,830,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale, and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing the Levy of Taxes for the Payment of Principal of, Premium, If Any, and Interest on the Bonds-Commissioner Little

**Resolution No. 5-04-35.** Initial Resolution Authorizing the Issuance of Not to Exceed Eleven Million Eight Hundred Thirty Thousand Dollars (\$11,830,000) in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner Little

**Resolution No. 5-04-37.** Initial Resolution Authorizing the Issuance of Not to Exceed Fifteen Million One Hundred Ten Thousand Dollars (\$15,110,000) in Aggregate Principal Amount of Hospital Revenue and Tax Bonds of Williamson County, Tennessee-Commissioner Little

**Resolution No. 5-04-36.** Resolution Authorizing the Issuance of Hospital Revenue and Tax Bonds, Series 2004, in the Aggregate Principal Amount of Not to Exceed Fifteen Million One Hundred Ten Thousand Dollars (\$15,110,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, If Any, and Interest on the Bonds-Commissioner Little

**Late-Filed Resolution No. 5-04-38.** Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up To \$75,000 Recreation Privilege Tax Funds for the Provision of Irrigation Services to the Soccer Fields West Complex-Commissioner Little

**Late-Filed Resolution No. 5-04-40.** Resolution Requesting the Williamson County Board of Commission Approval of the Intent to Fund an Additional \$2,038,747 for the Construction of Franklin High School-Commissioner Bivins

### **XIII. 3) OTHER**

**Resolution No. 5-04-5.** Resolution to Increase Adequate Facilities Tax Authorized by Chapter 118, Private Acts of 1987, Williamson County, TN-Commissioner Romano

**Resolution No. 5-04-6.** Resolution to Levy an Adequate School Facilities Tax Authorized by Chapter 113, Private Acts of 1987, Williamson County, TN-Commissioner Romano

**Resolution No. 5-04-8.** Resolution to Amend Resolution No. 9-90-7 Pertaining to the Regulation of Dogs and Cats in Williamson County, Tennessee-Commissioner Hayes

**Resolution No. 5-04-17.** Resolution Authorizing the County Mayor to Enter into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management-Commissioner Hulette

**Resolution No. 5-04-21.** Resolution to Modify the Tax Relief Program for the Elderly Citizens of Williamson County-Commissioners Hayes, Ford, Schwab, Hulette & Jones

**Resolution No. 5-04-22.** Resolution of Intent to Fund the Construction of Sewage Trunk Lines to be Part of a Sewage Collection System for the Provision of Sewage Services-Commissioners Walton, Davis & Brockman

**Late-Filed Resolution No. 5-04-39.** Resolution to Increase and Levy a County-Wide Motor Vehicle Tax-Commissioner Little

### **XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.